

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000000384

FILED
Apr 18, 2012
Secretary of State

Entity Name: ELITE PROPERTY MANAGEMENT GROUP OF SOUTH FLORIDA, L.L.C.

Current Principal Place of Business:

1900 WATERFORD DRIVE
VERO BEACH, FL 32966

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2436
VERO BEACH, FL 32961

New Mailing Address:

FEI Number: 27-1452869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NESCI, SUSAN R
1900 WATERFORD DRIVE
VERO BEACH, FL 32966 US

Name and Address of New Registered Agent:

H. RANDALL BRENNAN, ESQ.
1443 20TH STREET
SUITE A
VERO BEACH, FL 32960 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: H. RANDALL BRENNAN

04/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PACE, TRISHA M
Address: P.O. BOX 2436
City-St-Zip: VERO BEACH, FL 32961

Title: MGRM
Name: NEWTON, MARCUS
Address: P.O. BOX 2436
City-St-Zip: VERO BEACH, FL 32961

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARCUS NEWTON

MGRM

04/18/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date